



Montreal Women's Club

xx

1900-1901.

HON. PRESIDENT:

THE COUNTESS OF ABERDEEN.

HONORARY PRESIDENT
THE CHARTERED INSTITUTION

HONORARY MEMBERS

Mrs. Julia P. Marcy, New York
Miss Anna P. Williams, Chicago, Ill.
Mrs. Elizabeth C. Cady Stanton
Miss Anna M. Bissell, Boston
Miss Frances, New York

MONTRÉAL WOMEN'S CLUB

EXECUTIVE BOARD

*Founded, December 16th, 1872.
Incorporated, April 4th, 1893.*

**" Sure, He that made us with such large discourse,
Looking before and after, gave us not
That capability and God-like reason
To fust in us unused."**

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HONORARY PRESIDENT:
THE COUNTESS OF ABERDEEN.

HONORARY MEMBERS:

MRS. JULIA P. HARVEY, Geneva, Ill.
" **CELIA P. WOOLLEY**, Chicago, Ill.
" **L. MOUNTFORD**, Toronto, Ont.
" **ANNIE L. JACK**, Chateauguay, Que.
MISS AGNES M. MACHAR, Kingston, Ont.
" **MARY PROCTOR**, New York.



EXECUTIVE BOARD

1900-1901.

<i>President,</i>	MRS. ROBERT REID.
<i>First Vice-President,</i>	MRS. JOHN LOVELL.
<i>Second Vice-President,</i>	MRS. R. G. BROWN.
<i>Recording Secretary,</i>	MRS. J. T. SHEARER.
<i>Corresponding Secretary,</i>	MRS. FRED. FRANCIS.
<i>Treasurer,</i>	MRS. BRETT.

DIRECTORS

HOME AND EDUCATION DEPARTMENT.

<i>Chairman,</i>	MRS. VOIGT.
<i>Secretary,</i>	MRS. SCOTT ROBERTSON.
<i>3rd Director,</i>	MRS. COWLES.

SOCIAL SCIENCE DEPARTMENT.

<i>Chairman,</i>	MRS. SPARLING.
<i>Secretary,</i>	MRS. CLARKSON
<i>3rd Director,</i>	MRS. O. C. EDWARDS.

ART AND LITERATURE DEPARTMENT.

<i>Chairman,</i>	MRS. BANDEL SAWYER.
<i>Secretary,</i>	MISS FERGUSON.
<i>3rd Director,</i>	MRS. H. McLAREN.

SOLICITORS.

R. D. MCGIBBON, Q.C. **PERCY C. RYAN, B.A.**

କାନ୍ଦିରାମ ପାତ୍ରବିନ୍ଦୁ
ପାତ୍ରବିନ୍ଦୁ କାନ୍ଦିରାମ

СОВЕТСКАЯ УГЛЯНОВКА

EXERCISES

2031-0307

1. अस्ति तत्त्वं तत्त्वं अस्ति तत्त्वं अस्ति तत्त्वं अस्ति तत्त्वं
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ESTATE PLANNING

HOME AND EDUCATION OF CHILDREN

SOCIAL SCIENCE DEPARTMENT

MATERIALS AND METHODS

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CLUB PROGRAMME

1900-1901.

"Ample interchange of sweet discussion
Which so long sundered friends should dwell upon."

1900.

October 8th.

Executive At Home.

Social.

October 22nd.

Popular Traditions of French Canada.

Dr. Louis H. Fréchette.

November 12th.

Home Industries.

Mrs. R. G. McNaughton.

November 26th.

Women's Work.

Dr. Le Rossignol.

December 10th.

The Intellectual Life.

R. Stanley Weir, D.C.L.

1901.

Art Lecture.

January 14th.

Rev. W. S. Barnes.

January 28th.

The Petty Larcenies of Life.

J. Macdonald Oxley.

February 11th.

Discussion on Recent Books. The Club.

February 25th.

Lace.

Mrs. O. C. Edwards.

March 11th.

Manual Training.

A Specialist.

March 24th.

Current Events.

The Club.

April 8th.

"Musical."

Club Tea.

April 21st.

Annual Meeting.

Election of Officers.

HOME AND EDUCATION

PROGRAMME.

"There is nothing in the world so important as children. If you ever wish to be of any real use in the world, do something for children. I have faith to hope for the coming of a great and good time to our race and to the home, because a little child has led them."

1900.

October 15th.

The Early Homes of New France.

November 5th.

The Homes of Acadia.

December 3rd.

Homes in the North West.

1901.

January 7th.

(a) New Methods of Education, Kindergarten,
Nature Study.

February 4th.

(b) New Methods of Education, Sloyd.

March 4th.

Individuality of the Home.

April 1st.

Some Reminiscences of the Rebellion of 1837.



SOCIAL SCIENCE

PROGRAMME.

“Every earnest glance we give to the realities around us, with intent to learn, proceeds from a holy impulse, and is really songs of praise.

1900.

October 29th.

The Mission of the Beautiful.

November 19th.

What is involved in earning one's living?

December 17th.

How far may it be needful to sacrifice the object
of life, in getting the means of life?

1901.

January 21st.

What are the essentials of the modern moral life?

February 18th.

How does the economic or business life strengthen
or impair the moral life?

March 21st.

The Newspaper as an Educator.

April 15th.

The effect of Woman Suffrage in Province of Quebec.



ART AND LITERATURE

PROGRAMME.

I put the poetic and emotional side of literature as the most needed for daily use. I take the books that seek to rouse the imagination, stir up feeling, touch the heart, the books of art, of fancy, of ideals, such as reflect the delight and aroma of life.

1900.

October 1st.

The Poet Tennyson. The Hero as Poet.

October 15th

Tennyson's forerunner. Essay on Burns.

October 29th.

Carlyle.

Miss Cameron, B.A., Royal Victoria College.

November 5th.

Greece. The Land and the People. Art Motives.

November 19th.

The Palace of Art. Miss T. Hunter, M.A.

**Discussion. Art for Art's sake, vs. Art for
morality's sake.**

December 3rd.

The Princess.

December 17th.

**Classical Poems of Tennyson, Ulysses, Lotus Eaters,
Enone and Tithones.**

December 31st.

Greek Art.

1901.

January 7th.

**The Arthurian Legend. The Lady of Shalot, Sir
Galahad. Morte d'Arthur.**

January 21st.

Enid and Elaine.

February 4th.

Greek Architecture.

Mrs. Bannel Sawyer.

February 18th.

Vivian.

March 4th.

Guinevere.

March 18th.

Greek Sculpture.

April 1st.

The Holy Grail.

April 15th.

Historic Dramas.

Character Studies.

Becket, Harold.

April 29th.

Queen Mary.

BOOKS OF REFERENCE

Carlyle's Essay on Burns (Bayne's Lessons from my Masters). (Carlyle, Ruskin, Tennyson).

Longman's Classics.

Alfred Lord Tennyson. A Study of Tennyson's Works (Tainch).

The Poetry of Tennyson (Van Dyke).

Study of Tennyson. Stopford Brooke.

(History of Greek History). Mahaffy.

The Princess. S. E. Dawson.

Primer of Greek History. (Fyffe).

Woodberry's Princess. Philosophy of Art (Taine).



The regular Meetings of the Club will be held on the 2nd and 4th Mondays of the month, at 3.30 p.m. Home and Education and Social Science, on alternate 1st and 3rd Mondays, at 3 p.m. Art and Literature, 1st and 3rd Mondays, at 4 p.m.

" You should be ruled and led
By some discretion, that discerns your state
Better than you yourself."

CONSTITUTION AND BY-LAWS.

1. The name of this organization shall be the MONTREAL WOMEN'S CLUB.
2. The object shall be mutual sympathy and counsel, and general literary and philanthropic work.
3. For the better execution of its objects, the Club shall be divided into departments, representing its different lines of work, Home and Education, Social Science, Art and Literature, etc.

OFFICERS.

1. The Officers of the Club shall be a President, two Vice-Presidents, Recording Secretary, Corresponding Secretary and Treasurer.
2. These Officers and three Directors from each department, shall constitute the Board of Management.

DUTIES OF OFFICERS.

1. The President, or in her absence, one of the elected Vice-Presidents, shall preside at all meetings of the Club and its Board. She shall take a general supervision of all work.

2. The Vice-Presidents in the order of their election, shall act in the absence of the President, or the Board may appoint an acting President.

3. The Recording Secretary shall take careful notes at each meeting, and report the same at the subsequent meetings. She shall also prepare a memorandum of unfinished business for the use of the President.

4. The Corresponding Secretary shall receive, read to the Club, and answer all letters relating to Club affairs. She shall notify members of their election, and of the limit of time when their fees are due, in order to continue members. She shall keep a correct list of members, with their addresses, and give a written report of her work at the Annual Meeting.

5. The Treasurer shall be custodian of the funds of the Club, which she shall pay out only upon the order of the Board of Management. She shall take and file vouchers for all disbursements of money, and shall keep an account of all receipts and expenditures. She shall sign and deliver tickets of membership. A monthly statement shall be required by the Board, and full report of the finances of the Club at the Annual Meeting, the correctness of which must be attested by Auditors appointed by the Club.

BOARD OF MANAGEMENT.

1. The Board of Management shall transact all routine business of the Club, fill all vacancies in its own body, and appoint all standing committees. X
2. The chairman of Departments shall attend all stated meetings of her department, and manage and provide for the work of such meetings. The Secretary shall report the work done at such meetings, at the business meetings of the Club, and shall also report the work for the year at the Annual Meeting. X
3. In case of the resignation or death of an Officer or Director, during the term of office, a successor shall be elected by the Board, to serve during the remainder of such term.

RULES OF ORDER.

1. Every person when speaking shall stand, and shall address the chair.
2. All special motions shall be in writing, and shall be seconded before being put by the chair, except motions to adjourn or debate, or for the previous question, or mere routine business.
3. Motions and amendments shall be voted on in the reverse order to that in which they are submitted, the last amendment being thus voted upon first.

4. The President, or person occupying the chair, shall have a casting vote, but shall not otherwise vote as a member of the Club. X

5. All correspondence of importance shall be submitted to the President, and copies of all letters of moment sent out by the Secretary, shall be kept and produced if desired by the Board. +

6. No communication shall be made, or public action adopted, in the name of the Club, or by any members styling themselves members of the Club, or otherwise using its name, unless such communication or public action shall have been previously approved of by the Club, and entered on its minutes. X

7. No report of the proceedings of the Club shall appear in print, without official permission. Members will be held responsible for the observance of this rule by their guests. X

8. Any article of this constitution and by-laws, by unanimous consent, may be suspended for not more than one meeting, except this article, which shall not be suspended. X

9. Any member who desires to withdraw from the Club, is requested to notify the Corresponding Secretary to that effect.

10. All sub-committees of departments for active work, shall have for chairman, one of the Officers of the Club.

11. The President shall appoint annually, a committee of not less than three, nor more than seven ; no member of which shall be an officer, or director of any department, to nominate a list of officers and directors for the ensuing year. This committee shall notify their nominees, and in case of refusal, shall supply their places. No person refusing nomination by this committee shall allow her name to be again presented on the day of the Annual Meeting.

12. Members of the Club and guests shall be required to show their tickets at the door.

MEMBERSHIP.

1. A candidate for membership must be proposed in writing by two members of the Club, who are personally acquainted with her, or she must present credentials showing fitness for membership. She shall be proposed at a regular meeting of the Board, and elected by the Club.

2. A candidate will accept membership within three months of her notification, or such election shall be declared void. A membership thus forfeited, or name rejected, shall not be reconsidered during the official term of the Board of Management.

3. A fee of \$3.00 shall be paid upon acceptance of membership, and thereafter an annual fee of same. All rights of membership shall be forfeited X until such dues are paid.

4. If the conduct of any member of the Club, either in or out of the Club-room, be or have been such as to endanger the character, good order, or welfare of the Club, or be or have been prejudicial to its interests, the Board of Management may on its own resolution, and shall at the written requisition of fifteen members of the Club, call a special meeting of the Board of Management to consider the question of censuring, expelling or suspending such member. At least six days' notice in writing shall be given each member of the Board of such special meeting, and the notice must specify the business to be transacted. Six days' notice of the meeting must also be given, by registered letter, to the member whose conduct is in question, and such member shall have the right to submit a written answer to the charge, which must be mailed, registered to the Corresponding Secretary. At such meetings at least ten members of the Board of Management must be personally present, and the resolution of censure, expulsion or suspension may be passed if at least two-thirds of those present vote in favor of the same. The Board may by a vote of

X

a majority of those present decide to hear the member whose conduct is questioned, and may by a majority vote adjourn such special meeting from day to day—no further notice being necessary. Any member censured, expelled or suspended, as aforesaid, shall be immediately furnished, by registered letter, with a copy of such resolution, and such member may at any time, within two weeks after such notice has been forwarded to her, appeal from such decision to a special general meeting of the Club. Six days' notice in writing must be given to each member of such meeting, and the notice must specify the object of the same; twenty-five members shall form a quorum at such meeting, and the decision of three-fifths of those present shall be final.

MEETINGS.

1. The regular meetings of the Club shall be held on the second and fourth Monday of each month.
2. The business meeting of the Club shall be held on the second Monday of each month, followed by a paper, or discussion, according to the printed programme.
3. The time of session shall be from 3.30 to 5 o'clock.

4. The meetings of the Board of Managers shall be held on the first Saturday of each month of the Club year, at 10.30 a.m., which shall be called by individual notification and close at 12 o'clock,

and be followed by a general business meeting for the transaction of Club business.

SPECIAL MEETINGS.

1. A special meeting of the Board of Managers, for urgent business, may be called by the President, at her own discretion, or at the request of two or more members of the Board. The notice calling such meeting shall contain the terms of any important resolution or business.

2. A special meeting of the Board of Managers may be called immediately before the meeting of the Club, to execute urgent business, but there must be a quorum.

3. A special meeting of the Club may be called by the Board of Management by individual notification.

4. At all special meetings no business shall be transacted, except that for which the meeting was called, which business shall be clearly stated in the call for meeting.

ANNUAL MEETING.

1. The Annual Meeting shall be held the fourth Monday in April, and shall be called by individual notification.
2. The deliberations of all meetings shall be governed by "Bourinot." X

ELECTION.

All Officers and Directors shall be elected by ballot at the Annual Meeting in April. A majority of votes cast shall be required to elect.

QUORUM.

Five shall constitute a quorum of the Board, and ^{10.} ~~2~~ twenty of the Club. X

AMENDMENTS.

The Constitution and By-laws may be amended at an Annual or Special Meeting of the Club, by a two-thirds vote of the members present, the Amendments having been approved at a previous meeting of the Board, and a copy thereof appended to the notice of meeting given one week previous. X